

**MAYOR AND COUNCIL**

**AGENDA**

**February 12, 2013**

**6:30PM**

Agenda Items are subject to change. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 11

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**
- 5. Presentations**

Representatives of Horizon will discuss their “Back to the Boardwalk” Health Challenge
- 6. Approval of Minutes** – November and December 2012; January 1, 2013
- 7. Discussion Items**
  - a. Bradley Beach Chamber Lobsterfest
  - b. Engineer’s Capital Project Status Report
  - c. Beachfront concessions (pushcarts etc)
  - d. Parking Meters location on Second Avenue
  - e. Sewer Billing
  - f. Goose Control Technology Proposal
  - g. Main Street Beautification Committee
- 8. Public Comment on Agenda Items** – Public Session only on Agenda. We will continue to have a Public Session at the end of this meeting. There is a 5 minute limit on comments.
- 9. Ordinances**

**Adoption (possible)**

**BOND ORDINANCE NUMBER 2013-1**  
**BOND ORDINANCE PROVIDING FOR LAREINE AVENUE ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$285,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$225,000) AND AUTHORIZING THE ISSUANCE OF \$57,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

**Introduction**

**BOROUGH OF BRADLEY BEACH**  
**BOND ORDINANCE NUMBER 2013-2**  
**BOND ORDINANCE PROVIDING FOR VARIOUS BEACH IMPROVEMENTS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,600,000 THEREFOR (INCLUSIVE OF THE REAPPROPRIATION OF \$150,000 IN EXCESS BOND PROCEEDS FROM BOND ORDINANCE NUMBER 2000-09) AND AUTHORIZING THE ISSUANCE OF \$1,450,000 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**
- 10. Communications**
  - a. Raffle Licenses  
Bradley Beach PTO RL 3-13 and 4-13
  - b. United Engine and Truck notice of new cadets in the Fire Department Cadet Program and four fire fighters have graduated from the Fire Academy
- 11. Consent Agenda**
  - a. Authorizes payment to Lienholder(s)
  - b. Transfer Reserve Appropriations

- c. Bill List
- d. Award of the Public Works Building Solar Panel Installation Phase 2 Project to EMSA Energy, LLC in the amount of \$36,000.00 upon the recommendation of the Borough Attorney and Borough Engineer.
- e. Award of contract for the purchase of a New Trailer Mounted Diesel Engine Driven By-Pass Pump to Xylem Dewatering Solutions, Inc. dba Godwin Pumps of America in the amount of \$72,250.00 upon the recommendation of the Borough Attorney and Borough Engineer.
- f. Rejection of the bid received from Harris Miniature Golf Courses, Inc. for the New Miniature Golf Course and authorization for the Borough Engineer to prepare and advertise for bids including an alternate
- g. Authorizes the purchase and installation of new beachfront playground equipment to GameTime, Inc in the amount of \$26,045.12 under State Contract A81411 upon the recommendation of the Borough Engineer
- h. Authorizes a purchase to be issued to Whirl Construction, Inc for the replacement of the damaged equipment and installation of the new equipment at the Beachfront Playground in the amount of \$8,675.00 upon the recommendation of the Borough Engineer
- i. Authorizes George McGill, Esq. of Pringle Quinn Anzano, PC to provide legal services for the Borough of Bradley Beach
- j. Authorizes the Mayor to execute an agreement with Prevention Specialists Inc. for the 2013 DOT Testing
- k. Authorizes the Mayor to execute a memorandum of Agreement with PBA Local 50

**12. Resolutions**

**13. Announcements**

**14. Mayor and Council Reports**

**15. Public Comments- There is a 5 minute limit on comments**

**16. Executive Session (Pursuant to N.J.S.A. 10:4-13et seq. if necessary)**

**17. Adjournment**

**NEXT REGULAR MEETING: Wednesday, February 27, 2013 at 6:30pm**